



BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT

## BOARD OF DIRECTORS EXECUTIVE COMMITTEE MEETING

### COMMITTEE MEMBERS

RANDY ATTAWAY – CHAIRPERSON  
MARLAND TOWNSEND– SECRETARY  
JULIA MILLER  
TIM SMITH  
BRAD WAGENKNECHT

SCOTT HAGGERTY– VICE CHAIRPERSON  
MARK DeSAULNIER  
DENA MOSSAR  
GAYLE UILKEMA

THURSDAY FOURTH FLOOR  
MAY 24, 2001  
9:30 A.M.

CONFERENCE ROOM

### AGENDA

1. **CALL TO ORDER – ROLL CALL**
2. **PUBLIC COMMENT PERIOD** (*Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3*) Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.
3. **APPROVAL OF MINUTES OF JANUARY 31, 2001**
4. **QUARTERLY REPORT OF THE HEARING BOARD** **A. Greenberg/4965**
5. **QUARTERLY REPORT OF THE ADVISORY COUNCIL** **J. Kelly/4965**
6. **REPORT ON GOALS AND OBJECTIVES FOR FY 2000/2001** **P. Hess/4971**
7. **DISTRICT ENVIRONMENTAL JUSTICE PROGRAM** **E. Garvey/4970**  
*Report of Environmental Justice Workgroup Meeting of March 28, 2001.*
8. **DISTRICT PUBLIC RECORDS ACT POLICY AND PROCEDURES** **R. Kwong/4920**  
*Report on existing and proposed future changes to the District's Public Records Act policy and procedure. No written materials included.*
9. **TIME AND PLACE OF NEXT MEETING AUGUST 29, 2001, 939 ELLIS STREET, SAN FRANCISCO, CA**
10. **ADJOURNMENT**